

**SOCIAL WORKERS SECTION  
EXAMINING BOARD OF MARRIAGE AND FAMILY THERAPY,  
PROFESSIONAL COUNSELORS AND SOCIAL WORK  
Room 179A, 1400 E. Washington Avenue, Madison WI  
Contact: Kimberly Nania (608-267-7223)  
September 25, 2003**

AGENDA

8:30 AM

CLOSED SESSION – Screening Committee – Screen Informal Complaints – Division of Enforcement Staff and Board Members

9:00 AM

OPEN SESSION - CALL TO ORDER – ROLL CALL

Approval of Agenda

Administrative Report

A. Approval of Minutes of August 20, 2003

Presentation of Proposed Stipulations

Presentation of Proposed Stipulations that May Be Signed after Mailing of Agenda

B. Summary Reports on Pending Court Cases, Disciplinary Cases and Administrative Rules and Press Releases

Report on AODA Taskforce - George Kamps

C. Discussion SW & MFT Rule Changes Regarding Temporary Credentials

D. FYI: Status of Rules and Statutes

E. Discussion: Information Regarding Certification Board (Section Request)

F. Discussion: Correspondence from Hawaii Regarding Reciprocity Agreement

G. Request for a Correction/Clarification to July Minutes

H. Correspondence Question Regarding English as a Second Language Arrangement for the ASWB Exam

I. Approval of UW-Green Bay / UW-Oshkosh Collaborative MSW Course Content Appropriate for LCSW

Discussion Regarding Training Certificate Courses from WWTC

Discussion of Distance Education Courses for Training Certificate

J. Hearing: Application Review – Elena Golden 10:30 AM

Discussion Regarding SWTC Courses by Technical Colleges, Are They Four Credit Campus's

Discussion Regarding Seeking a Change to the Administrative Code to Remove CAPSTONE from other Human Service Degrees

Ad Hoc Committee Report(s) – George Kamps

Screening Panel Report

K. Correspondence from Karen Jick Regarding Language for a Rule Pertaining to Adequate Record Keeping

Review of Correspondence and Phone Inquiries by Legal Counsel

Delegate for the ASWB November Meeting (Colorado)

Delegate for the International May Meeting (Canada)

Speaking Engagement Requests

L. Informational Items

➤ Correction to the ASWB Booklet from ASWB

Consulting with Legal Counsel

Visitor Comments

CONVENE TO CLOSED SESSION to deliberate on cases following hearing (s. 19.85(1)(a), Stats.; consider closing disciplinary investigation with administrative warning (s. 19.85(1)(b), Stats. and 440.205, Stats., to consider individual histories or disciplinary data (s. 19.85 (1)(f), Stats.; and, to confer with legal counsel (s. 19.85(1)(g), Stats.) - 11:30 am

Impaired Professionals Procedure (IPP)

M. Additional Information Regarding DUI (2<sup>nd</sup> Conviction) – K.D.

Monitoring

Deliberation on Other Monitoring Cases Received after Mailing of the Agenda

Deliberation of Proposed Stipulations that May be Signed after Mailing of Agenda

Deliberation of Proposed Administrative Warnings Received after Mailing of Agenda

Deliberation Regarding Application – Elena Golden

DMS IV, Questions to Be Added

Review of Inquiries Received by Legal Counsel

Application Review - Kimberly Lewis

Division of Enforcement – Case Status Report

1:00 PM

Consulting with Legal Counsel

RECONVENE INTO OPEN SESSION IMMEDIATELY FOLLOWING CLOSED SESSION

Voting on Items Considered or Deliberated on in Closed Session, If Voting is Appropriate

Approval of Applications Reviewed with Jan Neitzel

DOE – Signature Collection  
Other Section Business  
ADJOURNMENT